

Minutes, December 4, 2018

LINCOLN PREPARATORY ACADEMY

Board of Directors

Approved Minutes

Date: December 4, 2018

Time: 9:45 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Lincoln Preparatory Academy Board of Directors was held at Great Hearts Lead Office, 4801 E. Washington St., Suite 250, Phoenix, AZ 85034 pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

David Denton called the meeting to order at 10:05 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton	President	X		
Hall Morgan	Vice President		X	
Sumi Thomas	Secretary	X		By phone
Toyin Atolagbe	Director	X		By phone
Corinne Jacobson	Director	X		By phone
Administration				
Dr. Benjamin Mitchell	Headmaster, Lincoln Prep	X		By phone

Minutes, December 4, 2018

Jennifer Bradshaw	School Accounting Manager, GH		X	
Viviana Solis	Senior Accountant, GH		X	
Ramsey Margison	Director, Financial Planning and Analysis, GH		X	
Ronna Krantzman	Director of Academy Giving, LPA and ACL		X	
Diane Bishop	Director of Academy Governance, GH	X		
Tom Doeblor	ESS National Director, GH	X		

II. Call to the Public

Mr. Denton made a call to the public at 10:05 a.m. No public was present.		
---	--	--

III. Approval of Consent Agenda

- | | | |
|--|--|--|
| <ul style="list-style-type: none"> A. Approval of minutes from June and July meetings B. Approval of change of the mailing address of the school from 3102 N. 56th St., Suite 300, Phoenix, AZ 85018 to 4801 E. Washington St., Suite 250, Phoenix, AZ 85034 C. Approval of 2019-2020 School Calendar D. Approval of Great Hearts Gift Acceptance and Fundraising Policy | | Ms. Jacobson made a motion that the Board approve the Consent Agenda, seconded by Ms. Thomas, all in favor, none opposed, motion carried at 10:06 a.m. |
|--|--|--|

Minutes, December 4, 2018

IV. Approval of the School Special Education Policies and Procedures

<p>Mr. Doeblar discussed the changes and updates.</p>	<p>Ms. Jacobson made a motion that the Board approve the Lincoln Preparatory Academy Special Education Policies and Procedures seconded by Ms. Thomas all in favor, none opposed, motion carried at 10:07 am</p>
---	--

V. Announcements/Adjournment

	<p>Mr. Denton adjourned the meeting at 10:07 p.m.</p>
--	---

Submitted by Board Secretary, Sumi Thomas

Date

-Gena McFarland, Scribe-